



bakeri
since 1959

bakeri urban development pvt. ltd.

Regd. Office : 'sanskrut', near old high court,
off ashram rd., ahmedabad - 380 009, india.

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CIN No. : U70100GJ1996PTC030783

NOTICE FOR THE BOARD OF DIRECTORS' MEETING

NOTICE is hereby given for the Meeting of the Board of directors of **Bakeri Urban Development Private Limited** will be held on Monday, 10th February 2025 at 01.00 P.M. at the Registered Office of the Company situated at **Sanskrut, 1st Floor, Nr. Old High Court Road, Ashram Road, Ahmedabad – 380009, Gujarat, India** to inter alia consider the following business as under:

(1) Leave of Absence:

To Confirm Leave of absence, if any.

(2) Minutes:

To confirm Minutes of last Board Meeting.

(3) To consider and approve the Standalone Unaudited financial result for Quarter ended 31st December, 2024

“RESOLVED THAT pursuant to Regulation 53 of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, Standalone Unaudited Financial Results along with Limited Review report received from statutory auditors of the company for the Quarter ended on 31st December, 2024 in prescribed format and placed before the meeting, be and are hereby approved and taken on record by the Board and that the same be signed on behalf of the Board by Mr. Asit Somani and the financial results be submitted to the Stock Exchange.

“RESOLVED FURTHER THAT any Director and / or Company Secretary of the Company be and is hereby severally authorized to inform about the results to the Stock Exchanges, where the shares of the Company are listed in accordance with the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 and to do all such acts, deeds, matters and things and to executé such documents or writings as may be necessary, proper or expedient for the purpose

On the letter head of the company

of giving effect to this resolution and for matters connected therewith or incidental or ancillary thereto"

(4) To consider and approve the Consolidated Unaudited financial result for Quarter ended 31st December, 2024

"RESOLVED THAT pursuant to Regulation 53 of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, Consolidated Unaudited Financial Results along with Limited Review report received from statutory auditors of the company for the Quarter ended on 31st December, 2024 in prescribed format and placed before the meeting, be and are hereby approved and taken on record by the Board and that the same be signed on behalf of the Board by Mr. Asit Somani and the financial results be submitted to the Stock Exchange.

"RESOLVED FURTHER THAT any Director and / or Company Secretary of the Company be and is hereby severally authorized to inform about the results to the Stock Exchanges, where the shares of the Company are listed in accordance with the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 and to do all such acts, deeds, matters and things and to execute such documents or writings as may be necessary, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental or ancillary thereto"

You are requested to make it convenient to attend the above meeting.

Please submit leave of absence in case you are not in a position to attend the meeting.

For and on behalf of Board of Directors of,
BAKERI URBAN DEVELOPMENT PRIVATE LIMITED

Asit N Somani

Asit N Somani
(Company secretary)



Date: 01.02.2025
Place: Ahmedabad